Exhibit D-1

05-17923-cgm Doc 7500-4 Filed 12/11/09 Entered 12/11/09 11:43:26 Exhibit D-1 Pq 2 of 2

Mike

Colman, Bob From:

Wednesday, April 28, 2004 12:23 PM Sent:

Keen, Mike; Klemperer, Les To: Riggs, Greg; Day, AnnaMarie Cc:

FW: Subject:

High Importance:





Michele

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Mike / Les,

THIS IS ALL VERY CONFIDENTIAL.

Michele wrote the first draft of this letter (attached above) and sent it to Bob. I made some edits based on some language we have used in recent severance agreements (regarding PS travel for pleasure travel only). My version is also attached above: Michele BurnsPositive Space Travel 27Apr04.doc. We probably need to add the language about dependent travel until age 19 unless they are a full time student....then it ends when they are no longer a full time student or on their 23rd birthday, whichever comes first (my words, not the legal language). Please review and let me know what changes need to be made.

Thanks,

Anna Marie for Bob C.

THIS IS ALL VERY CONFIDENTIAL.

----Original Message----

From: Michele Burns [mailto:burnsm@bellsouth.net]

Sent: Tuesday, April 27, 2004 3:26 PM

To: Colman, Bob

Subject:

As discussed.